UNITED STATES DISTRICT COURT

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SAN ANTONIO DIVISION

MATTHEW ANDREW GARCES, Individually and as Heir of the ESTATE OF DARLENE GARCES CARUTH,

Plaintiff,

V.

CITY OF SAN ANTONIO; SAN ANTONIO POLICE DEPARTMENT (SAPD);

SERGEANT MARFIN (SAPD Cold Case Supervisor), in his Individual and

Official Capacity; MIGUEL CONTRERAS SR.; and JOHN DOES 1-10 (SAPD

Officers and Supervisors),

Defendants.

SA25CA0703 FB

CASE NO.:

COMPLAINT FOR:

- 1. 42 U.S.C. § 1983 (Violation of 14th Amendment Due Process State-Created Danger)
- 2. Monell Liability (Policy/Custom Deliberate Indifference)
- 3. Wrongful Death (Tex. Civ. Prac. & Rem. Code § 71.001)
- 4. Destruction of Evidence/Spoliation
- 5. ADA Violations (42 U.S.C. § 12132)
- 6. First Amendment Retaliation

I. JURISDICTION AND VENUE

- 1. Federal Question Jurisdiction (28 U.S.C. § 1331): Claims arise under 42 U.S.C. § 1983, ADA, and U.S. Constitution.
- 2. Supplemental Jurisdiction (28 U.S.C. § 1367): State law claims (wrongful death, negligence) derive from the same nucleus of facts.
- 3. Venue (28 U.S.C. § 1391(b)): All events occurred in Bexar County, Texas.

II. PARTIES

- 4. Plaintiff MATTHEW ANDREW GARCES: Son of DARLENE GARCES

 CARUTH (deceased U.S. Army honorable veteran). Citizen of Texas.
- 5. Defendant CITY OF SAN ANTONIO: Municipal entity controlling SAPD.
- 6. **Defendant SAPD**: Governmental agency acting under color of state law.
- 7. **Defendant SERGEANT MARFIN**: SAPD Cold Case Supervisor. Personally confirmed mishandling of evidence (June 13, 2025) and destruction of case files (June 17, 2025). Sued individually/officially.
- 8. Defendant MIGUEL CONTRERAS SR.: Ex-husband of Decedent.
 Perpetrator of prior domestic violence (1990 assault charge). Beneficiary of \$55,000 life insurance policy.
- 9. JOHN DOES 1-10: SAPD officers involved in cover-up and retaliation (e.g., DeLeon, Diaz, Foster, Ruiz).
 - III. FACTUAL ALLEGATIONS: SYSTEMIC MISHANDLING AND CONCEALMENT

A. The 1999 Death of Darlene Garces Caruth

- 10. October 15, 1999: Darlene found dead of gunshot wound. SAPD immediately ruled suicide "without":
 - Testing hands for gunpowder residue;
 - Interviewing family (per Sergeant Marfin, June 13, 2025);
 - Investigating Miguel Contreras Sr.'s \$55,000 life insurance policy (maxed a few days before death).
- 11. History of Domestic Terror:
 - June 23, 1990: Miguel convicted of Assault Bodily Injury–Married (Case #472775) after breaking Darlene's nose.
 - July 20, 1990: Protective Order issued against Miguel (Case #1990CI10417).
 - Pre-Death Custody Battle: Darlene hired attorney Rudy Nava to regain custody of her children from Miguel Contreras Sr.
- B. SAPD's Pattern of Deliberate Indifference (1999-2025)
 - 12. **2017–2025** Efforts to Reopen Case:

- "October 23, 2017": Plaintiff reported evidence to Bexar County

 DA's office.
- "November 1, 2017": Emailed SAPD Sgt. Michael Davis. No response.
- "June 2, 2020": Detective DeLeon dismissed Plaintiff: "Expecting me to do something 21 years later?" Hung up when Plaintiff cited no statute of limitations for murder.

13. 2024 Retaliatory Campaign Against Plaintiff:

- "June 24, 2024": Officers Ruiz/Arizola refused to document Plaintiff as assault victim.
- "July 22, 2024": Sgt. Oliva/Coleman illegally evicted Plaintiff 8 days pre-spinal surgery (ADA violation).
- "October 9, 2024": Falsely blamed Plaintiff for hit-and-run.

14. 2025 Destruction of Evidence:

- "June 17, 2025": Sergeant Marfin admitted case files destroyed.
- "Pretextual Justification": SAPD erased proof of its malfeasance.

C. SAPD's Policy of Ignoring Domestic Violence

15. Systemic Cover-Up:

- October 26, 2017: SAPD Captain McManus admitted 130+ sex/domestic violence cases mishandled.
- Trained Incompetence: Failure to test GSR, interview witnesses, or follow financial motives reflects "deliberate indifference" to domestic violence victims.

IV. LEGAL CLAIMS

COUNT 1: 42 U.S.C. § 1983 – STATE-CREATED DANGER (14TH AMENDMENT)

16. Special Relationship Doctrine:

- SAPD knew Miguel posed imminent threat (1990 domestic violence charge + protective order). Sanchez v. City of Austin, 774

S.W.2d 164 (Tex. App. 1989) (duty arises when state aware of specific threat).

17. Conscience-Shocking Deliberate Indifference:

Failure to investigate Miguel + life insurance policy created
 opportunity for murder. Cty. of Sacramento v. Lewis, 523 U.S.
 833, 846 (1998) (conduct "shocking the conscience" violates
 due process).

COUNT 2: MONELL LIABILITY (CITY OF SAN ANTONIO)

18. Policy/Custom of Deliberate Indifference:

- SAPD's routine mishandling of domestic violence cases (130+ admitted) reflects "de facto policy". *Monell v. Dep't of Soc.*Servs., 436 U.S. 658, 694 (1978).

19. Failure to Train:

Officers untrained in GSR testing, witness interviews, and domestic violence lethality indicators. *Connick v. Thompson*, 563 U.S.
 51, 61 (2011) (inadequate training shows "deliberate indifference").

COUNT 3: WRONGFUL DEATH (TEX. CIV. PRAC. & REM. CODE § 71.001)

- 20. Miguel Sr. intentionally murdered Darlene to collect \$55,000 insurance.
- 21. SAPD enabled murder via gross negligence. City of Waco v. Lopez, 259 S.W.3d 147, 153 (Tex. App. 2008) (police liability for negligent investigation).

COUNT 4: SPOLIATION OF EVIDENCE

22. Bad-Faith Destruction:

- SAPD destroyed case files (June 17, 2025) to conceal liability.

Spoliation inference applies. *Bashir v. Amtrak*, 119 F.3d 929, 931 (11th Cir. 1997).

COUNT 5: ADA VIOLATIONS (42 U.S.C. § 12132)

23. Discriminatory Eviction:

- SAPD gave Plaintiff 1.5 hours to vacate pre-spinal surgery (July 22, 2024). *Tennessee v. Lane*, 541 U.S. 509, 531 (2004) (Title II covers access to justice).

COUNT 6: FIRST AMENDMENT RETALIATION

24. Retaliatory Harassment:

- 2024 false investigations/arrests followed Plaintiff's 2017–2020 complaints. *Keenan v. Tejeda*, 290 F.3d 252, 258 (5th Cir. 2002) (retaliation for speech violates 1st Amendment).

V. OVERCOMING STATUTE OF LIMITATIONS

25. Continuing Violation Doctrine:

- SAPD's refusals to investigate (2017, 2020, 2024) are "new actionable acts". *Heath v. Bd. of Supervisors*, 850 F.2d 1043, 1045 (5th Cir. 1988).

26. Discovery Rule:

Limitations tolled until June 13, 2025, when Sergeant Marfin confirmed SAPD never tested GSR or interviewed family.
 Tex. Civ. Prac. & Rem. Code § 16.001(a).

VI. PRAYER FOR RELIEF

Plaintiff demands:

- 1. Compensatory Damages: \$10,000,000.00 for wrongful death, emotional distress, and ADA violations.
- 2. Punitive Damages: Against individual defendants.
- 3. Declaratory Judgment: SAPD's policies violate 14th Amendment/ADA.
- 4. Injunctive Relief:
 - SAPD training overhaul for domestic violence cases;
 - Independent audit of SAPD cold cases.
- 5. Jury Trial on all claims.

VII. JURY DEMAND

PLAINTIFF DEMANDS TRIAL BY JURY ON ALL ISSUES.

VIII. VERIFICATION

I, Matthew Andrew Garces, swear under penalty of perjury that the foregoing is true and correct.

Matthew Andrew Garces, Pro Se

Dated: <u>June 21, 2025</u>

Respectfully submitted,

Matthew Andrew Garces, Pro Se

5150 Broadway Street, PMB #476

San Antonio, Texas 78209

Phone: (210) 239-9959

Cellphone: (210) 966-3554

Fax: (210) 369-9363

Email: DRUMMAJORMAC@GMAIL.COM